

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, October 23, 2020
10:00am**

**Due to COVID-19 this meeting was held as a Webinar
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

Mr. J. Boyd, the Floor Majority Leader, mentioned that President Reed was having technical difficulties connecting to the Webinar therefore he called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Evans, T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Hubbard, P. Boyd, Navarro and President Reed. **23 members were present. A quorum was established.**

President Reed (who was previously on the Webinar before the meeting began but lost connectivity), Mr. Bosley, Mr. Coatar, Mr. Roddy and Mr. Cohn joined the meeting while it was in progress making a total of 28 members present.

2. Prayer

Upon his return to the Webinar, President Reed thanked Mr. Boyd for opening the meeting and then led the members in the opening prayer, in accordance with the Rules.

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

Mr. Vaccaro introduced Greg Meyer as his honored guest for the day.

Mr. Vollmer mentioned that today, October 23, 2020, the singer Chubby Checker introduced the song and the dance “The Twist” on the Ed Sullivan Show in 1961. He also mentioned that today was also “National TV Talk Show Host Day.”

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Friday, October 16, 2020 meeting.

Mr. J. Boyd moved to approve the minutes of the Friday, October 16, 2020 full Board of Aldermen meeting.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to adopt the minutes.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed recognized the Assistant Clerk on the Report of City Officials.

The Assistant Clerk read the following:

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 90

As Amended

Introduced by Alderman Jeffrey Boyd

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds awarded under the Emergency Solutions Grant Program of the Department of Housing and Urban Development (HUD), the Missouri Secretary of State's Assistance to Local Election Authorities COVID-19 Grant Program, and the Department of Health and Human Services' Relief Fund, all relating to the COVID-19 pandemic; and containing an emergency clause.

Date Delivered: Friday, October 16, 2020

The following Board Bill from the 2020-2021 Legislative Session was signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number.

Board Bill Number 91

Introduced by Alderwoman Tammika Hubbard

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Montgomery from Glasgow to a point previously vacated by Ordinance 66616 in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Effective Date: November 13, 2020

Ordinance Number 71218

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 44

Introduced by Alderman Bret Narayan

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Board Bill Number 87

Introduced by Alderman John Muhammad

An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

Board Bill Number 95

Introduced by Alderwoman Annie Rice, Alderman John Muhammad, Alderman Jesse Todd, Alderman Bret Narayan, Alderman Brandon Bosley, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Megan Green, Alderman Dan Guenther

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

President Reed asked if any member wanted to take any Board Bills off of the Perfection Informal Calendar.

No member requested to take any Board Bill off the Perfection Informal Calendar.

9. Board Bills for Third Reading, Informal Calendar

President Reed directed the Assistant Clerk to the Third Reading, Informal Calendar.

The Assistant Clerk read the following:

Board Bill Number 52

Introduced by President Lewis Reed, Alderman Joseph Vollmer

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

(Board Bill 52 was Disapproved by the Mayor)

Board Bill Number 71**As Amended****Introduced by President Lewis Reed, Alderman John Muhammad**

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill Number 77**As Amended****Introduced by Alderman John Muhammad, Alderman Joseph Vaccaro**

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off of the Third Reading Informal Calendar.

No member requested to take any Board Bill off the Third Reading Informal Calendar.

10. Resolutions, Informal Calendar

President Reed directed the Assistant Clerk to the Resolutions, Informal Calendar.

The Assistant Clerk read the following.

Resolution Number 46**Introduced by Alderman Joseph Vaccaro**

Supporting de-escalation programming for the City of St. Louis.

President Reed asked if any member wanted to take any Resolutions off of the Resolutions, Informal Calendar.

No member requested to take any Resolution off the Resolutions, Informal Calendar.

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following.

Board Bill Number 148**Introduced by Alderman John Coatar**

An ordinance for the adoption of the 2020 edition of the Revised Code of the City of St. Louis, Annotated, with the Charter, tables, and cross-references to former Codes included, and providing for the retention, distribution, and supplementation of the Revised Code; and with an emergency clause.

Board Bill Number 149**Introduced by Alderman Bret Narayan**

An ordinance amending Ordinance 71111 prohibiting such traffic along West Park Avenue from the eastern boundary of Hampton Avenue to the eastern boundary of Hughes Place, to extend said prohibition to include commercial vehicle traffic along Hughes Place between the northern boundary of Dale Avenue and the northern boundary of West Park Avenue; and containing an emergency clause.

Board Bill Number 150**Introduced by Alderwoman Vicky Grass**

An ordinance amending Ordinance 70932, which defines “recreational fire” and establishes requirements for their location, by changing the minimum distance a recreational fire must be located away from a structure from twenty-five (25) feet to twelve (12) feet.

Board Bill Number 151**Introduced by Alderman Thomas Oldenburg, Alderman John Collins-Muhammad**

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

Board Bill Number 152**Introduced by Alderwoman Christine Ingrassia, Alderwoman Annie Rice**

An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

Board Bill Number 148

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 150 and 152

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Number 149

Transportation and Commerce:

None

Ways and Means:

Board Bill Number 151

Special Committees

COVID -19:

None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk Read the following:

Mr. Vaccaro of the Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report October 23, 2020

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 141.

Board Bill Number 141

Introduced by Alderman John Coatar

An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

Alderman Joseph Vaccaro

Chair of the Committee

Mr. Roddy of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:

Board of Aldermen Committee Report October 23, 2020

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 85, 106, 107, 129, 135, and 143.

Board Bill Number 85

Introduced by Alderwoman Middlebrook

An ordinance amending the Redevelopment Plan for the North Broadway/Carrie Ave./Harris Ave. Redevelopment Area ("Plan") approved by Ordinance #67870 dated February 4, 2008.

Board Bill Number 106

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 801-805 & 813 North 2nd St. Area

Board Bill Number 107

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated July 28, 2020 ("Plan") for the 505 Washington Ave. Area in the City of St. Louis.

Board Bill Number 129

Introduced by Alderman Joseph Roddy

An ordinance amending the Redevelopment Plan for the 300 South Broadway Redevelopment Area.

Board Bill Number 135

Introduced by Alderman Joseph Roddy

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes, Series 2021 in an aggregate

principal amount not to exceed \$25,000,000, plus costs of issuance, authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Bill Number 143

Introduced by Alderman Joseph Roddy

An ordinance to submit a 2021 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2021 CDBG, HOME, ESG and HOPWA funds.

Alderman Joseph Roddy

Chair of the Committee

Ms. Davis of the Transportation and Commerce Committee submitted the following report, which was read:

Board of Aldermen Committee Report October 23, 2020

To the President of the Board of Aldermen:

The Transportation and Commerce Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 138, 139, 140, 144 and 145.

Board Bill Number 138

Introduced by Alderwoman Marlene Davis

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

Board Bill Number 139

Introduced by Alderwoman Marlene E. Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, containing an emergency clause.

Board Bill Number 140**Introduced by Alderwoman Marlene Davis**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc. containing a severability clause; and containing an emergency clause.

Board Bill Number 144**Introduced by Alderwoman Marlene Davis**

An Ordinance repealing Ordinance Nos 68294 and 67089 and authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri (the “City”) and S. I. Warehousing Co., Inc. (“Slay”), a Missouri Corporation, for a period of ten (10) years with two (2) five (5) year and one (1) four year mutual options for the purpose mooring only of 1,683 linear feet for anchorage and mooring for barges and other vessels and containing a severability clause.

Board Bill Number 145**Introduced by Alderwoman Marlene Davis**

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc., for a period of ten years with three five-year mutual options containing a severability clause.

Alderwoman Marlene Davis**Chair of the Committee**

President Reed of the Coronavirus Special Committee submitted the following report, which was read:

Board of Aldermen Committee Report October 23, 2020

To the President of the Board of Aldermen:

The Coronavirus Special Committee, to which the following Board Bills was referred, reports that it has considered the same and recommends adoption of Board Bill Number 118.

Board Bill Number 118**Introduced by Alderwoman Beth Murphy**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Community Development Block Grant Program relating to the COVID-19 pandemic and the need for temporary financial assistance for rental payments; and containing an emergency clause.

President Lewis Reed**Chair of the Committee****15. Perfection Consent Calendar**

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 61**Introduced by Alderwoman Navarro**

An Ordinance recommended by the Planning Commission on June 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 5522, from “A” Single-Family Dwelling District and “H” Area Commercial District to the “H” Area Commercial District only, at 5...

Board Bill Number 62**Introduced by Alderman Jeffrey Boyd**

An Ordinance recommended by the Planning Commission on June 3, 2020, to change the zoning of property as indicated on the District Map, from the “B” Two-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 3833.18 (1297 Amherst Place), so as to inc...

Board Bill Number 99**Introduced by Alderman Joseph Roddy**

An Ordinance recommended by the Planning Commission on February 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 3953, from “K” Unrestricted District to the “J” Industrial District, at 510 S. Sarah Street, including a legal description...

Board Bill Number 101**Introduced by Alderman Joseph Vaccaro**

An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4669 at 6839 Fyler Avenue, includi...

Board Bill Number 102**Introduced by Alderman Joseph Roddy**

An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “H” Area Commercial District, in City Block 3904 at 235-39 S. Boyle Avenue and 4317-4347 Duncan Av...

Board Bill Number 103**Introduced by Alderwoman Cara Spencer**

An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map and in City Block 1648, from “B” Two-Family Dwelling District to the “D” Multiple-Family Dwelling District, at 3600 and 3620 Texas Avenue, ...

Board Bill Number 104**Introduced by Alderman Joseph Roddy**

An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map and in City Block 3983, from the “NG2” Neighborhood General Type 2, “NG3” Neighborhood General Type 3 and “B2” Boulevard Type 2 to the “B2...

Board Bill Number 114**As Amended****Introduced by President Lewis Reed, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard**

An ordinance making a supplemental appropriation to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide

funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

Board Bill Number 123

Introduced by Alderman Jesse Todd

The proposed Board Bill would permanently close, barricade or otherwise impede the flow of traffic on Maple Avenue by blocking said traffic flow at the east curb line of North Kingshighway Boulevard at the intersection of the Maple Avenue and North Kingshighway Boulevard.

Board Bill Number 124

Introduced by Alderman Jesse Todd

The proposed bill will prohibit commercial vehicles, from travelling along CD Banks Avenue from the eastern boundary of North Newstead Avenue to the eastern boundary of Pendleton Avenue. The definition of commercial vehicle excludes: pickup trucks, emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of ten-thousand (10,000) pounds or less.

President Reed directed the Assistant Clerk to place Board Bill Number 114 As Amended on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

President Reed recognized Mr. J. Boyd on the motion to adopt the Perfection Consent Calendar.

Mr. J. Boyd moved to adopt the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

President Reed called for the vote to adopt the Perfection Consent Calendar.

The motion carried unanimously by voice vote.

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board of Aldermen, Committee Report, October 23, 2020.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill reports that they have considered the same and it is truly engrossed: Board Bill Numbers 111, 112, 115, 120, 121 and 122.

Alderwoman Sharon Tyus
Chair of the Committee

Board Bill Number 111

Introduced by Alderman Dan Guenther

An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri and SCF Lewis and Clark Fleeting LLC a Delaware limited liability company and containing a severability clause.

Board Bill Number 112

Introduced by Alderman John Coatar

An Ordinance repealing Ordinance No. 66625, which ordinance relates to a lease between The City of St. Louis, Missouri and Eagle Marine Industries, Inc., a Missouri corporation, authorizing the execution of a new Lease Agreement between the City and SCF Lewis and Clark Terminals LLC, a Delaware limited liability company, and containing a severability clause.

Board Bill Number 115

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports to provide, and in the best interest of the City, the Airport, and the traveling public, to amend the terms of the payment obligations by the abatement of minimum annual guarantee (“MAG”) payment obligations of Airport concessionaires and abatement of permit fees of certain for-hire Airport ground transportation operators pursuant to the four (4) month abatement policy attached hereto and containing an emergency clause.

Board Bill Number 120

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No. 69381, authorizing the execution of a First Amendment to said Mary Meacham Lease in order to temporarily reduce the land and improvements in order that the City may lease the Relinquished Space to Walsh Construction Company, as selected by Terminal Railroad Association of St. Louis, for Walsh’s rebuilding of the Merchants Bridge; authorizing said Mary Meacham Lease to be restored to its original area without the Relinquished Space upon completion of Walsh’s rebuilding; authorizing other matters with respect thereto, and containing a severability clause.

Board Bill Number 121

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No. 68573, which ordinance relates to a lease dated June 22, 2010 between The City of St. Louis, Missouri (the “City”) and Terminal Railroad Association, an Illinois corporation (“Lessee”), authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land at or near Madison Street to the north and Mound Street to the south; and containing a severability clause.

Board Bill Number 122

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No. 68574, which ordinance relates to an original Lease Agreement dated April 17, 2010 between The City of St. Louis, Missouri and Lewis & Clark Marine, Inc., a Missouri corporation, as assigned to SCF Lewis and Clark Terminals, a Delaware limited liability

company, authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land and mooring rights at or near Tyler Street; and containing a severability clause.

President Reed recognized Mr. J. Boyd on the motion to Third Reading and Finally Pass the Third Reading Consent Calendar.

Mr. J. Boyd moved to Third Read and Finally Pass the Third Reading Consent Calendar.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 28 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None.

A total of 28 votes were cast. The motion carried.

18. Third Reading / Report of Engrossment and Final Passage

None

19. Report of Enrollment Committee

President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

Board of Aldermen Committee Report October 23, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bill was referred: Board Bill Number 90 As Amended, reports that it has considered the same and that it is truly enrolled.

**Alderwoman Sharon Tyus
Chair of the Committee**

Board Bill Number 111

Introduced by Alderman Dan Guenther

An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri and SCF Lewis and Clark Fleeting LLC a Delaware limited liability company and containing a severability clause.

Board Bill Number 112

Introduced by Alderman John Coatar

An Ordinance repealing Ordinance No. 66625, which ordinance relates to a lease between The City of St. Louis, Missouri and Eagle Marine Industries, Inc., a Missouri corporation, authorizing the execution of a new Lease Agreement between the City and SCF Lewis and Clark Terminals LLC, a Delaware limited liability company, and containing a severability clause.

Board Bill Number 115

Introduced by Alderwoman Marlene Davis

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports to provide, and in the best interest of the City, the Airport, and the traveling public, to amend the terms of the payment obligations by the abatement of minimum annual guarantee (“MAG”) payment obligations of Airport concessionaires and abatement of permit fees of certain for-hire Airport ground transportation operators pursuant to the four (4) month abatement policy attached hereto and containing an emergency clause.

Board Bill Number 120

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No.69381, authorizing the execution of a First Amendment to said Mary Meacham Lease in order to temporarily reduce the land and improvements in order that the City may lease the Relinquished Space to Walsh Construction Company, as selected by Terminal Railroad Association of St. Louis, for Walsh’s rebuilding of the Merchants Bridge; authorizing said Mary Meacham Lease to be restored to its original area without the Relinquished Space upon completion of Walsh’s rebuilding; authorizing other matters with respect thereto, and containing a severability clause.

Board Bill Number 121

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No. 68573, which ordinance relates to a lease dated June 22, 2010 between The City of St. Louis, Missouri (the “City”) and Terminal Railroad Association, an Illinois corporation (“Lessee”), authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land at or near Madison Street to the north and Mound Street to the south; and containing a severability clause.

Board Bill Number 122

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No. 68574, which ordinance relates to an original Lease Agreement dated April 17, 2010 between The City of St. Louis, Missouri and Lewis & Clark Marine, Inc., a Missouri corporation, as assigned to SCF Lewis and Clark Terminals, a Delaware limited liability company, authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land and mooring rights at or near Tyler Street; and containing a severability clause.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 58 CLEAN MISSOURI COALITION

WHEREAS, the concepts of one person, one vote, as well as fair and nonpartisan redistricting that counts and protects all Missouri residents, especially those who have been historically underrepresented and impacted by systemic and structural oppression, such as children and immigrants are important and integral pieces of our democracy; and

WHEREAS, since at least 1875, Missouri General Assembly maps are drawn using the total population of Missouri; and

WHEREAS, the will of Missouri voters should be honored and voter-approved redistricting reforms should be upheld and implemented in Missouri, and

WHEREAS, historically underrepresented communities should be protected by maintaining and defending the strong protections for the voting power of communities of color that were overwhelmingly approved by voters in 2018; and

WHEREAS, Missouri voters voted overwhelmingly for nonpartisan redistricting reforms in 2018 and these voter-approved reforms should be honored and upheld; and

WHEREAS, about one in four Missourians is not eligible to vote, either because they are one of Missouri's 1.4 million children (22.3% of the total population) or because they are one of the state's 126,200 non-citizens (2% of the total population); and

WHEREAS, if the total population of Missouri is not taken into account, families, neighborhoods and communities that are currently counted would not be fully represented in the General Assembly; and

WHEREAS, fair redistricting processes protect against the creation of maps that would disproportionately affect communities of color and representation for St. Louis City residents and the St. Louis City region; and

WHEREAS, a loss of representation in the legislature leads to a decline in state funding for affected counties and municipalities, ensuring that individual, local governmental entities such as St. Louis City would experience a significantly decreased amount of revenues of a total unknown amount; and

NOW THEREFORE BE IT RESOLVED that the St. Louis Board of Aldermen hereby affirm the importance of fair redistricting for all Missourians, including children and non-citizens, and for all other Missourians.

BE IT FURTHER RESOLVED that this Resolution be spread across the Minutes of these proceedings in testimony thereof and that a copy be presented to the CLEAN MISSOURI COALITION as a representation of the Board of Aldermen's respect and high regard for the organization's contribution to the continued representation of all Missourians.

Introduced this 23rd day of October, 2020 by:

The Honorable Megan E. Green, Alderwoman 15th Ward

The Honorable Annie Rice, Alderwoman 8th Ward

The Honorable Heather Navarro, Alderwoman 28th Ward

The Honorable Joseph Vaccaro, Alderman 23rd Ward

The Honorable Cara Spencer, Alderwoman 20th Ward

The Honorable Jesse Todd, Alderman 18th Ward

The Honorable Dan Guenther, Alderman 9th Ward

The Honorable Carol Howard, Alderwoman 14th Ward

RESOLUTION NUMBER 60 HONORING PAULINE JEANETTE TOTTSY DIGGS

WHEREAS, this Honorable Board of Aldermen have been made aware of the passing of Pauline Jeanette Tottsy Diggs an active member of our community; and

WHEREAS, she was the eldest and only queen born to her loving parents William Jordan and Della Mae Diggs-Ramsey (Wesley Ramsey) on November 25, 1957 in St. Louis, Missouri; and

WHEREAS, Pauline accepted Christ and was a proud member of West End Mount Carmel Missionary Baptist Church, where she was later baptized. She then joined Mount Sinai Missionary Baptist Church, where she could be found blessing the pews with song and dance; and

WHEREAS, she attended Saint Louis Public Schools, gracing the halls of Cole School, where she completed through the eighth grade. She went on to attend Vashon High School, where she was known for her sharp dress, flawless appearance, and resilient personality; and

WHEREAS, Pauline was an honorary member of the C.D. Banks - Sarah Street organization, which she enjoyed volunteering at her former grade school, and faithfully attended their yearly reunion with other Alums in Turner Park; and

WHEREAS, she received an Administration Certification from Forest Park Tech College. While in school she also met her special friend, companion, and father to her only child, Claude Turner Jr.; and

WHEREAS, Pauline was a hard and dedicated worker as she was once employed with St. Louis University Hospital and later as an Administrator at Centennial Plaza Apartments (Lutheran Senior Services), prior to relishing her retirement. She can be remembered as a servant leader whom exuded wisdom; and

WHEREAS, Pauline was a loving sister, mother, grandmother, auntie, cousin and friend. She had a personality that would light a dark room, make a flower bloom, and make the sun shine through shade; and

WHEREAS, Pauline is preceded in death by her grandmother Clementine Diggs, William (Bill) Jordan (father), Della Mae Diggs-Ramsey (mother), Wesley (Topcat) Ramsey (dad), Mark (Pooky) Diggs Sr. (brother), Mark Diggs Jr. (nephew), Melvin Diggs Jr. (nephew), Kortez (Patches) Jordan (brother), and James Nash (in-law); and

WHEREAS, Pauline leaves her legacy to daughter Dr. Melissa P. Nash (Ryan); grandchildren DeMario Oliver, Jessenia-Ryya, Jasmine-Rose and MacKenzie Joy Parker Nash; Brothers George Diggs (Kathy) and Melvin Diggs Sr. Siblings Bridgett, Bradley, Rosehella, Kim (Curtis) and Jackie (Jerryl); Nieces and Nephews who simply called her “Ainty”; Marshay, Felicia (Lay), Marquita (Tyrel), Kenneth, Melvin, Jasmyn, Kevin Jr., Marsean, Braiden, Mark III, Makylen and Camyra. As well as a host of other family (in-laws), friends, and special loved ones—Anderson, Bass, Barfield, Golden, Lee, Martin, and Roberson.

NOW THEREFORE BE IT RESOLOVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge the many contributions of Pauline Jeanette Tottsy Diggs and by adoption of this Resolution wish to join in with those celebrating her life and direct the Clerk of this Board to spread a copy across the proceedings of this Board and to prepare a commemorative copy to the end that it might be presented at a time and place and to those deemed appropriate by its sponsor.

Introduced this 23rd day of October, 2020 by:
The Honorable John Collins-Muhammad, Alderman 21st Ward
The Honorable Brandon Bosley, Alderman 3rd Ward

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Howard.

The following members asked to have their names added as co-sponsors to Resolution Number 58: Ms. Ingrassia, Ms. Spencer, Ms. Grass, Mr. Coatar, Mr. Guenther and Ms. Murphy.

President Reed directed the Assistant Clerk to add the names of the above-mentioned members as co-sponsors to Resolution Number 58.

The Assistant Clerk acknowledged.

President Reed called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

RESOLUTION NUMBER 59
MISSOURI AMENDMENT 3 – REDISTRICTING PROCESS AND CRITERIA, LOBBYING, AND
CAMPAIGN FINANCE

WHEREAS, the City of St. Louis Board of Aldermen understands the importance of the upcoming election and supports the will of the people; therefore, we, the Board of Aldermen, oppose Amendment 3 and urge residents to vote NO on Amendment 3; and

WHEREAS, in 2018, Amendment 1, also known as Clean Missouri, passed with 62 percent of the vote; and

WHEREAS, the 2018 amendment created the non-partisan state demographer responsible for state legislative redistricting; Amendment 1 also prohibited the Missouri State Legislature from passing laws allowing for unlimited campaign contributions to candidates for the state legislature and set campaign contribution limits for legislative candidates and candidate committees at \$2,500 from one person to elect an individual to the state Senate and \$2,000 from one person to elect an individual to the state House; and

WHEREAS, now, Amendment 3 is undoing the will of the people; if Amendment 3 passes, it would eliminate the nonpartisan state demographer and use a bipartisan commission appointed by the Governor for legislative redistricting, it would alter the criteria used to draw district maps and change the threshold of lobbyists' gifts from \$5 to \$0; and

WHEREAS, we encourage all residents in the State of Missouri to vote NO on Amendment 3 on November 3, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we urge residents to vote NO on Amendment 3 on November 3, 2020. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 23rd day of October, 2020

The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

The Honorable Marlene Davis, 19th Ward

The Honorable Shameem Clark-Hubbard, 26th Ward

The Honorable John Collins-Muhammad, 21st Ward

President Reed recognized Ms. S. Hubbard on the motion to adopt Resolution Number 59.

Ms. S. Hubbard asked that Resolution Number 59 be read by the Assistant Clerk.

President Reed directed the Assistant Clerk to read Resolution Number 59.

The Assistant Clerk Read Resolution Number 59 in its entirety.

Ms. S. Hubbard requested Unanimous Consent.

Seconded by Ms. Davis.

Seeing no objection to Unanimous Consent President Reed directed Ms. S. Hubbard to continue.

Ms. S. Hubbard moved to adopt Resolution Number 59.

Seconded by Mr. J. Boyd.

Mr. Vaccaro requested that Resolution Number 59 be placed in En Banc.

Ms. Ingrassia objected to placing Resolution Number 59 En Banc. Because of this objection Resolution Number 59 will not be placed En Banc.

The following members asked to be added as co-sponsors of Resolution Number 59: Ms. Middlebrook, Mr. Vaccaro, Ms. Ingrassia, Mr. Vollmer, Ms. Murphy, Mr. Coatar, Ms. Evans. Ms. Spencer, Ms. Howard, Ms. Grass, Ms. P. Boyd and Mr. Todd.

President Reed directed the Assistant Clerk to add the names of the above-mentioned members as co-sponsors to Resolution Number 59.

The Assistant Clerk acknowledged.

President Reed called for the vote on the motion to adopt Resolution Number 59.

The motion carried unanimously by voice vote.

RESOLUTION NUMBER 61 PROPOSITION D

WHEREAS, the City of St. Louis Board of Aldermen understands the importance of the upcoming election and informing voters on the issues; and

WHEREAS, On March 18, 2020, petitioners submitted 9,844 valid signatures to the City of St. Louis Board of Elections to certify Proposition D; and

WHEREAS, the petition states that if passed the City of St. Louis will establish an open, non-partisan system for elections to the offices of Mayor, Comptroller, President of the Board of Aldermen and Alderman; it would enable voters to choose all the candidates they wish in the open, non-partisan primary and it will allow the top two candidates to then compete in a runoff general election; this is also known as approval voting; and

WHEREAS, The Center for Election Science based in San Francisco, CA is primarily funded these efforts and the approval voting system in St. Louis; and The Center for Election Science also funded these efforts for the new approval voting system in Fargo, ND; and

WHEREAS, Fargo, North Dakota is the only city of 19,495 in the United States that has approval voting; and

WHEREAS, if passed, Proposition D will disenfranchise voters; decrease voter turnout; and will eliminate the democratic party's stronghold on the City of St. Louis; it will also cause candidates who want to run for office to have to raise significant amounts of dollars.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we urge residents to vote NO on Proposition D on November 3, 2020. We further direct the Clerk of this Board to prepare a formal copy of this Resolution to the end that it may be presented to those deemed appropriate by the Sponsor.

Introduced this 23rd day of October, 2020

The Honorable John Collins-Muhammad, Alderman 21st Ward

The Honorable Lewis Reed, President Board of Aldermen

The Honorable Jeffrey Boyd, Alderman 22nd Ward

The Honorable Marlene Davis, Alderwoman 19th Ward

The Honorable Tammika Hubbard, Alderwoman 5th Ward

The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

The Honorable Dwinderlin Evans, Alderwoman 4th Ward

The Honorable Brandon Bosley, Alderman 3rd Ward

The Honorable Pamela Boyd, Alderwoman 27th Ward

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Honorable Jesse Todd, Alderman 18th Ward

President Reed recognized Mr. Muhammad on the motion to adopt Resolution Number 61.

Mr. Muhammad asked that Resolution Number 61 be read by the Assistant Clerk.

President Reed directed the Assistant Clerk to read Resolution Number 61.

The Assistant Clerk Read Resolution Number 61 in its entirety.

Mr. Muhammad requested Unanimous Consent.

Mr. Guenther objected.

Mr. Muhammad moved to Suspend the Rules in order to introduce Resolution Number 61.

Seconded by Ms. Howard.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Vollmer, Grass, Howard, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, S. Hubbard, P. Boyd and President Reed. **A total of 17 Aye votes were cast.**

The following voted No:

Ingrassia, Coatar, Rice, Guenther, Martin, Green, Narayan and Navarro. **A total of 8 No votes were cast.**

The following voted Present:

Murphy and Cohn. **2 Abstained.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:
Spencer. **1 did not vote.**

A total of 27 votes were cast. The motion failed.

Mr. Muhammad moved to send Resolution Number 61 to the Engrossment, Rules, Resolutions and Credentials Committee.

Seconded by Mr. J. Boyd.

Mr. Vaccaro asked to be added as a co-sponsor.

President Reed directed the Assistant Clerk to add Mr. Vaccaro to Resolution Number 61 as a co-sponsor.

The Assistant Clerk acknowledged.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions
None

23. Miscellaneous and Unfinished Business
President recognized Ms. Spencer.

Ms. Spencer moved to Suspend the Rules in order to introduce Board Bill Number 153.

Seconded by Mr. Guenther.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:
Roddy and P. Boyd. **2 did not vote.**

A total of 26 votes were cast. The motion carried.

President Reed directed the Assistant Clerk to First Read Board Bill Number 153.

The Assistant Clerk First Read the following:

Board Bill Number 153

Introduced by Alderwoman Cara Spencer

An ordinance authorizing and directing the Acting Director of the City of St. Louis Department of Health (DOH) to accept a grant from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) as a Cooperative Agreement (CFDA 93.978)(Award No. 6 NH25PS005197-01-01), known as the Community-Based Approaches to Reducing Sexually Transmitted Diseases (CARS) grant to fund a multi-jurisdictional/cross-sector/community centered approach to address policies and practices that impact disproportionately the STI/HIV burden on young Black Men, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

President Reed directed the Assistant Clerk to place Board Bill Number 153 in the Health and Human Service Committee.

The Assistant Clerk acknowledged.

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, OCTOBER 26, 2020
NONE

TUESDAY, OCTOBER 27, 2020
NONE

WEDNESDAY, OCTOBER 28, 2020
RULES – 10:00 A.M. – WEBINAR

THURSDAY, OCTOBER 29, 2020
PUBLIC UTILITIES – 9:00 A.M. – WEBINAR

FRIDAY, OCTOBER 30, 2020
FULL BOARD MEETING 10:00 A.M. – WEBINAR

25. Excused Aldermen

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd moved that the following members be excused for necessary absence: Mr. Oldenburg.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to excuse absent members.

The motion was carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Friday, October 30, 2020 at 10:00am.

Seconded by Mr. Vollmer.

President Reed called for the vote on the motion to adjourn.

The motion carried unanimously by voice vote.

The meeting was adjourned at 11:12am.

27. Calendar

FRIDAY, OCTOBER 30, 2020 – FULL BOARD MEETING

FRIDAY, NOVEMBER 6, 2020 – FULL BOARD MEETING

WEDNESDAY, NOVEMBER 11, 2020 – OFFICE CLOSED FOR VETERAN'S DAY

FRIDAY, NOVEMBER 13, 2020 – FULL BOARD MEETING

FRIDAY, NOVEMBER 20, 2020 – FULL BOARD MEETING

THURSDAY, NOVEMBER 26, 2020 - OFFICE CLOSED FOR THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 27, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING

FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING

FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY

FRIDAY, JANUARY 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY

FRIDAY, JANUARY 8, 2020 – FULL BOARD MEETING

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am